AGENDA BOXBOROUGH HOUSING BOARD Thursday, 10 March 2016

Thursday, 10 March 2016

Sargent Memorial Library Meeting Room 427 Massachusetts Avenue MAR 0 8 2016 C/0:55 AM TOWN CLERK OF BOXBOROUGH

7:30 PM

Meeting Secretary:

To be decided

Invited Attendees:

Cielito Sadornas; Adam Duchesneau, Town Planner

I. Information Items

A. 405 Middle Road

The Finance Committee did not approve the \$3,000 Reserve Fund Transfer request for the soil and percolation testing, and we will have to wait for Town Meeting for the transfer of funds.

II. Minutes

A. Minutes from the 11 February 2016 BHB Meeting

III. Old Business

A. CPA Rental-Voucher Program

We have made a number of changes to the proposed applicant-selection process for the rental-voucher program since the last BHB meeting. Many of these have been in response to the BHB comments at the last meeting. In addition, Nathan and Jennifer of Metro West CD have provided helpful comments, and we have had a useful discussion with Kelley Cronin of the Acton Housing Authority. We should review the current status of the selection process.

B. Stow Road

Dan Hill has gone over the RFP for the Stow Road Development. He has expressed several concerns and questions, and Les and I have discussed them with him. We should discuss his comments and perhaps add our views to the discussion.

IV. New Business

- A. March 4th MHP CPA Affordable Housing Conference
- B. Comments on Proposed Project at 205 and 223 Flagg Hill Road
- V. Adjourn BHB Meeting (9:30 pm or earlier)